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ACCOUNT NO. : 072100000032 COST LIMIT : \$ 78.75 ORDER DATE: December 30, 2002 ORDER TIME : 10:36 AM ORDER NO. 1 874523-005 CUSTOMER NO: 11875A CUSTOMER: Alan J. Polin, Esq Alan J. Polin, Esq Suite 601 3300 University Drive Coral Springs, FL 33065 DOMESTIC FILING THE PROSPECTING INSTITUTE, NAME: INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 31, 2002

CSC

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aubmission date as file date.

SUBJECT: THE PROSPECTING INSTITUTE, INC. Ref. Number: W02000036222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

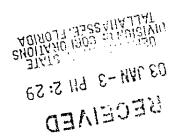
The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 802A00068016



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ARTICLES OF INCORPORATION OF THE PROSPECTING INSTITUTE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt, the following Articles of Incorporation for such corporation:

ARTICLE I. NAME. The name of this corporation shall be:

The Prospecting Institute, Inc.

ARTICLE II. PRINCIPAL OFFICE: The principal place of business or mailing address of this corporation shall be:

1285 University Drive, Coral Springs, FL 33071

ARTICLE III. CAPITAL STOCK. The aggregate number of shares of stock this corporation is authorized outstanding at any one time is: One Thousand (1,000) Shares, all of one class, common stock, at One (\$1.00) Dollar par value.

ARTICLE IV. TERM OF EXISTENCE. This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued, (whether or not presently authorized), including shares from the Treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of Treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follow:

Russ Fitzpatrick, 1285 University Drive, Coral Springs, FL 33071

ARTICLE VII. THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S). The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is (are):

Russ Fitzpatrick, 1285 University Drīve, Coral Springs, FL 33071

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Russ Fitzpatrick, 1285 University Drive, Coral Springs, FL 33071

ARTICLE IX. PURPOSE. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE X. NOTICE. All notices required by Chapter 607, Florida Statutes, including notice to directors and shareholders, must be in writing unless oral notice is authorized in the bylaws.

ARTICLE XI. SHARES WITHOUT CERTIFICATES. The board of directors may authorize issuance of all or any portion of the corporation's shares without certificates unless the bylaws provide otherwise.

ARTICLE XII. AMENDMENT OF ARTICLES. This corporation may amend its Articles of Incorporation at any time to add or change a provision that is required or permitted in the Articles of Incorporation or to delete a provision not required in the Articles of Incorporation. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the board of directors and approved by a majority of the shareholders entitled to vote as more specifically set forth in Sections 607.1002 and 607.1003, Florida Statutes.

ARTICLE XIII. CUMULATIVE VOTING. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE XIV. INDEMNIFICATION. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provision of Sections 607.0850, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of
Incorporation this 27 th day of December, 2002.
Russ Fitzpatrick (Incorporator)
Having been named as registered agent for the above-stated corporation, I hereby agree to
act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section
607.0505, Florida Statutes (2002).
007.0505, 1 foreda Statutes (2002).
Russ Fitzpatrick (Registered Agent)
,
STATE OF FLORIDA)
) ss: —
COUNTY OF BROWARD)
DEFORE ME the undersioned authority personally appeared Durg Eitenstrials to make a proper to be
BEFORE ME, the undersigned authority, personally appeared, Russ Fitzpatrick, to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges to and
before me that he executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December 2002.
(Ille Of the
Natura Dublic of State of Florido
Notary Public of State of Florida Alan J. Polin
My Commission expires: Alan I. Polin
MY COMMISSION # CC936326 EXPIRES
June 23, 2004 Bonded thru troy fain insurance, inc.
Date

 $F: Vennifer \verb|\| Articles of Incorporation-Fitzpatrick-Prospecting. wpd$

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SECRETARY OF STATE